

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
SEPTEMBER 20, 2004**

ATTENDANCE: Evonne M. Klein, First Selectwoman; Joseph Miceli;
Barbara Thorne; Robert Harrel, Jr.; Linda Santarella

STAFF: John Crary, Administrative Officer

OTHERS: Mary Flynn, Executive Director (DCA) and Wally Pugh, Finance
Director (DCA), Jim Baker (Darien Boat Club)

CALL TO ORDER

The First Selectwoman called the Regular Meeting to order at 7:30 p.m.

FIRST SELECTWOMAN'S REPORT

The First Selectwoman reported that, on next Wednesday in this room, there would be a presentation by Executive Director John Simone, of the Main Street Center. Many have expressed a very high interest in attending. Ms. Klein is excited about the upcoming event and invited all to come. If anyone was interested, they should contact her office.

Ms. Klein stated that on Saturday there was a flooding incidence in town and DPW was on the scene promptly. In the development stages is a plan for action. They met with neighbors on Spring Grove Street. Several options were discussed. A plan will be structured, which will be presented to the Board. Ms. Klein is participating in the development of the plan.

In the area of Hot Topics, Ms. Klein stated that the parks are busy, filled with children having fun. She requested that everyone drive safely. Ms. Klein received an I-95 commuter shoulder analysis, which the result was possibly constructing an auxiliary lane.

Ms. Klein reported about upcoming items. On Wednesday, September 29 at 8 p.m., at Town Hall, there will be public information about the shellfish ordinance. Included in upcoming events is the Public Hearing on Tuesday, October 5, 2004 at 7 p.m. at Town Hall, regarding people from Darien and surrounding towns gathering to listen to information about the Glenbrook Cables Project. She felt it would be important for the community to attend and speak. Each speaker will be given three minutes to say whatever he or she would like to say about the project. She advised them to go to the town website and get caught up.

ADMINISTRATIVE OFFICER'S REPORT

Mr. Crary reported at the last meeting the Board authorized a request for \$25,000 to hire the firm of BlumShapiro for usage of their software for Planning and Zoning. The software would also tie in with the Assessor's office. Tomorrow night the Board of Finance is scheduled to meet and to consider this request. Mr. Crary was hopeful that it would be approved. If it is approved, then later this week a meeting will be scheduled for IT with BlumShapiro regarding the kind of software that is needed. Secondly, Mr. Crary reported that he had received an email from the Town Clerk asking the Board to consider a \$7000 grant for historic documents. He said that more information would be given about this request later.

NEW BUSINESS

a) Presentation and Discussion with the Darien Community Association (DCA)

Ms. Mary Flynn, the Executive Director of DCA, introduced herself and Mr. Wally Pugh, who is the Finance Director for DCA; Ms. Allyson Getsinger, President, as well as a past president and acknowledged that many of DCA's board members were in attendance and looking forward to this presentation. Ms. Flynn was forthright about the challenging years that DCA has been experiencing. She cited several reasons, which included a continued decline in volunteer hours, tremendously escalating costs, and a dramatic increased use by community groups.

Ms. Flynn spoke of the importance DCA has played in Darien and said DCA was seeking financial assistance from the Town of Darien. She provided background information about the organization and some of its 81-year old history, which was founded in 1923. One of the first things DCA did for the town and its residents was to lobby Congress to get mail delivered to homes. In response to the depression, the thrift shop was open, which gave jobs to women. Also, during the depression, free milk was given to children. The first fireworks in Darien were sponsored and paid for by the DCA. Another first to the DCA's credit was the building of the first tennis courts. Sponsoring scholarships for local students, founding the park association, founding the historical society, founding the local Audubon Society, and storytelling at the library are other DCA accomplishments. DCA has been associated with virtually every aspect of Darien's growth.

One of the great public needs put upon the DCA is as a meeting place for local groups. Most groups would be without a home, a place to meet without the existence of DCA. Additionally, the DCA is utilized as a rental facility. Overall, there are approximately 600 – 1200 individuals coming through the DCA on a weekly basis and with expanding programs those numbers rose to between 900 – 1700. Ms. Flynn then introduced Mr. Wally Pugh.

Mr. Pugh spoke about the DCA facility Meadowlands and that it occupies eight acres of flatlands in the middle of Darien. On it is a three-acre bird sanctuary and the crown jewel is the home, which was built in 1876. It was purchased by the DCA in 1949 for \$40,000 and is listed on the National Register of Historic Places. The building, because of its age, is challenging. Funds are needed for upkeep. The roofs are flat and need repair. The air conditioning system needs to be replaced; the parking lot is in need of lighting and more parking spaces. These represent a few of the things that have to be done. They have

completed a 5-year projection, which reflects increases such as insurance going up 125%, fuel costs up 79%, staffing increasing up 17%, and maintenance up 92%.

Mr. Pugh outlined their sources of income and their expenses. The DCA will realize a shortage of \$298,000 in the year 2005-2006. They figure their income will be approximately \$165,000 and their operating expenses will be approximately \$463,000. Mr. Pugh proposed a plan that the DCA and its attorneys have been working on, which is to seek financial assistance from the Town of Darien for \$298,000, in exchange for a clause in their new by-laws to state that if the DCA were dissolved that the land it owns would be given to the Town of Darien. As the by-laws were written, if the DCA were to dissolve, all of its assets could be donated to any not-for-profit organization that had interest in Darien. The not-for-profit could sell it, but Ms. Flynn said that the by-laws are conflicting and there are problems with complete clarity. This is one of the reasons the DCA began the process of re-writing the by-laws.

Ms. Thorne offered that the DCA was one of the first organizations she joined when she moved to Darien and cannot imagine the town without this organization. She stated that she was enthusiastic about looking further into the possibility of the proposal being discussed.

The First Selectwoman concurred that this is an opportunity for future generations to carry on the mission of DCA under the town auspices. She feels that DCA has asked for very little and that this item will go back onto the agenda for further review.

Ms. Flora Smith asked at what point did the DCA begin compensating its staff. Ms. Flynn responded that she started six years ago and four years ago as Executive Director. She was the first Executive Director and her position is a paid position. Ms. Smith's second question was about a point of clarification about where the DCA's assets would go in case of the organization being dissolved. Mr. Pugh offered further explanation.

Ms. Karen Armour asked about the bird sanctuary and the by-laws. Ms. Flynn replied that the concept of donating any part of the land wouldn't work.

Questions were asked about whether or not the DCA receives funding from the United Way and Mr. Pugh responded that they do not. Mr. Pugh stated that their income is received from two sources: Member dues and rentals. As well, another question was posed inquiring if the town should become involved with giving financial aid to the DCA, would the town bear responsibility if the DCA's deficit grows. Ms. Flynn said that the first step to involving the town was starting that evening with their presentation.

Mr. Pugh stated that there is a small endowment and a few years ago, they began using the funds to bring things up to code in the building. The cost of membership dues goes into the endowment. Ms. Flynn addressed the capital fund situation and said that there is substantial competition and the poor economy has made it more difficult. She feels that they have done all that they can.

Mr. Seth Morton stressed that capital funding is putting a real squeeze on the town to come up with what is being asked. Ms. Flynn stated that one of the things about being a community is to provide for the entire community. She asked that they consider how far

reaching the DCA is. She agreed with Mr. Morton that it is a difficult time, options are limited, but nonetheless they are continuing with their mission of providing something positive to the community.

Ms. Smith asked if they could sell a portion of the property. Mr. Pugh said that they had an appraisal done and were told that the three acres were appraised at \$2 million. They decided not to from an endowment standpoint and it is in the best interest of DCA and the town that all of the land stays together as one piece of property. He feels that the board has a responsibility to keep it together.

Ms. Klein voiced that twenty years from now they did not want to have any regrets about this kind of proposal. She thanked all the DCA staff and Board Members for their presentation.

b) Discussion of Draft Pre-Disaster Mitigation Plan with Marc McEwan, Emergency Management Director

Ms. Klein referenced the 39-page document before them and pointed out that the relevant pages are 27, 28, and 29. Mr. McEwan said that he was appointed in July and has been working due diligence on this draft of the emergency manual. It contains what the federal government requires and what kind of flexibility is allowed. If the manual is in place, the federal government would reimburse at a higher rate than if there wasn't an emergency manual for the town. The main focus of the manual is what would be done in Darien, which was put together from Mr. McEwan's interviews with different town employees. He spoke of possible flooding issues as well as the reverse 911 system to notify citizens. Additionally, he noted that the town could be put in line for further grants for assistance.

Mr. Harrel asked Mr. McEwan if they were involved in a regional approach. Mr. McEwan responded that he feels strongly that it needs to be a regional approach in terms of what is available in the surrounding towns. He also addressed the need to educate the public, the education of students and adults, which they do on different levels and efforts are there to coordinate education. Mr. McEwan suggested people look at FEMA's website and educate themselves about what kinds of disasters FEMA deals with. Snowfall, he pointed out, is one of the disasters for which FEMA is hit the hardest.

Ms. Armour expressed concern that currently there is no method to communicate to the people about a disaster and Ms. Thorne said it was clear that nothing is in place yet. Fire horns could be utilized, said Mr. McEwan, but there is a disconnect as to the purpose of the fire horn and the public's awareness of an emergency in progress. Additionally, Mr. McEwan stated that there isn't an evacuation plan, but in the case of terrorism there are plans in place.

The First Selectwoman stated that this item does not require action by the Board of Selectmen and that it only requires action by a legislative body. She thanked Mr. McEwan for his presentation.

c) Discuss and Take Action on a Resolution to Accept an Additional Gift for the Darien High School Football Field

DR. MICELI MOVED TO WAIVE THE READING AND APPROVE THE FOLLOWING RESOLUTION:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GIFTS FOR THE INSTALLATION OF SYNTHETIC TURF ON THE DARIEN HIGH SCHOOL FOOTBALL FIELD, RESTRUCTURING OF THE SURROUNDING TRACK AND RELATED IMPROVEMENTS TO THE ATHLETIC FACILITIES AND APPROPRIATING FUNDS FOR THE INSTALATION OF SAID SYNTHETIC TURF, FOR THE RESTRUCTURING OF THE SURROUNDING TRACK AND RELATED IMPROVEMENTS TO THE ATHLETIC FACILITES

WHEREAS, pursuant to Section 2.3 of the Code of the Town of Darien, the Board of Selectmen is empowered on behalf of the Town of Darien to accept gifts, provided gifts do not have a value in excess of Ten Thousand and 00/100 Dollars (\$10,000.00); and

WHEREAS, pursuant to Section 2.3 of the Code of the Town of Darien, said gifts in excess of Ten Thousand and 00/100 Dollars (\$10,000.00) may be accepted with action by the Representative Town Meeting of the Town of Darien; and

WHEREAS, on April 26, 2004 the Representative Town Meeting of the Town of Darien authorized the acceptance of gifts in the amount of One Million Fifty Thousand and 00/100 Dollars (\$1,050,000.00) for the purpose of the Board of Education installing synthetic turf on the Darien High School Football Field and for restructuring the surrounding track; and

WHEREAS, on April 26, 2004, the Representative Town Meeting of the Town of Darien appropriated One Million Three Hundred Thousand and 00/100 dollars (\$1,300,000.00) for the purpose of the Board of Education installing synthetic turf on the Darien High School Football Field and for restructuring the surrounding track; and

WHEREAS, additional gifts have been proposed for the installation of synthetic turf on the Darien High School Football Field, for restructuring the surrounding track and for related improvements to the athletic facilities.

IT IS HEREBY RESOLVED that the Representative Town Meeting of the Town of Darien accepts with thanks additional gifts up to One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) through the Darien High School Stadium Field Committee to fund the installation of synthetic turf on the Darien High School Football Field, for restructuring the surrounding track and for related improvements to the athletic facilities.

IT IS FURTHER RESOLVED the Board of Finance and the Representative Town Meeting of the Town of Darien appropriate an additional sum up to One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) from funds received from the Darien High School Stadium Field Committee for the purpose of the Board of Education installing synthetic turf on the Darien High School Football Field, for restructuring the surrounding track and for related improvements to the athletic faculties. This sum to be appropriated to the Board of Education Reserve Fund for Capital & Non-recurring Expenditures.

**** MS. THORNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

d) Discuss and Take Action on Amendment to the Darien Boat Club, Inc. Lease

**** DR. MICELI MOVED TO APPROVE THE AMENDMENT TO THE DARIEN BOAT CLUB, INC. LEASE.**

**** MS. THORNE SECONDED**

Discussion began with how many boating seasons would the Darien Boat Club get in the next two years. Dr. Miceli stated it would be three boating seasons that would take them to the term of the May of 2007 lease. The comment was made that it sounded like a pilot program and should just be added to the existing lease. Mr. Harrel raised the question of dues. It was noted that, when the Club's by-laws were re-written in 1987, it included a dues cap not to exceed \$100.

The First Selectwoman stated that they needed to make an adjustment and adjust their agenda to incorporate some of these items, so there would be follow-through on the items.

Ms. Santarella made comments that she had been monitoring the area the Boat Club is requesting be added to the lease agreement all summer. She noted that the area the Selectmen had marked off all the way down to the stone wall area, on their field trip, had been used all summer long. She said she had struggled with this all summer because she did not believe it was the right thing for them to do. The Boat Club is an asset, but she has a problem with having to be a member of the Boat Club before you can step on the land. As well, she made reference to #7 of the modification to the lease that states the Club would monitor the public dinghy storage area and report any inappropriate activity to the Town. Her question was who was going to monitor and to whom would they report.

Mr. Baker stated that they had given a draft to the Park and Recreation Committee. Regarding the dinghy area, he felt that this was an area that could be managed and that if something needed to be reported it would be reported to Park and Recreation. He added that part of the problem is that boats are stored there that are not supposed to be.

Ms. Santarella continued that she had spoken with beachgoers and all of them said not to give the land to the Boat Club. She is more comfortable with the town controlling the area and then quoted Counsel's opinion. Ms. Thorne pointed out that there is random storage in the area and was curious about where people were sitting. She felt that Park and Recreation doesn't have the resources to monitor the area. Ms. Thorne reminded them this is a point that has been raised many times and the Boat Club has been willing to monitor the area for the town. She was in support of this issue.

Mr. Harrel wanted to know why the Boat Club was before them tonight and what is the positive side for the Club. Mr. Baker said people think it is the Boat Club's boats there and it is not. The Club wants to help keep it clean. He mentioned that some of the kayaks are loose. Ms. Thorne suggested there is a liability with regard to loose kayaks. She questioned who is liable for them and said not the Boat Club, because the Boat Club doesn't own the boats. Was it the town? She felt it was a problem and that the owner would be difficult to find.

Ms. Klein stated that in December she had requested a staff analysis of Park and Recreation, for the budget, but was told there wasn't time this year to do it, but it will be prepared for next year's budget. Also, she understands that there is an increasing number of kayaks and interest in kayaking. Ms. Klein asked if this takes members off their wait list. Mr. Baker said that it did not unless a rack could

be added. He agreed that kayaking is a huge sport right now. He stated that a large part of the membership went on the waiting list so they could have a place to put their kayaks. He did reiterate that an additional rack would be very helpful.

Ms. Klein said that there is an entire process involved with the Town maintaining the responsibility. She posed a scenario of gathering the boats that have been left there after November 1st, storing them, and having the question of liability being raised should anything happen to any of them

Ms. Santarella agreed that Park and Recreation is understaffed, but believes it is Parks and Recreation's responsibility to monitor the area.

Mr. John Keena addressed the issue of the boat club being private and said the membership fee is \$165 and annual dues are \$77 including taxes. The very reasonable rates allow everybody to join. No one who lives in Darien is turned away from club membership.

Ms. Russell asked if there were dock fees and kayak rack fees and was told yes. She then said it is a park that is dedicated to the entire community and it moves from the public sector to the private sector then it is diminished. She said it is a give and take situation and that a recent poll should be looked at from both sides. Ms. Russell expressed that it was a difficult decision to make and that she was in favor for keeping the area available to the public.

The First Selectwoman suggested that the remainder of the lease is for three years and that the modifications would give them an opportunity to review it as a pilot program. She felt that if it didn't work, there would be no harm if they had to return to their previous agreement. Ms. Klein said the boat club could help them monitor the dinghy area. As well, there is a public interest in boating and one of their responsibilities is to make these recreational activities available to the public.

**** MOTION PASSED WITH ONE (1) VOTE IN OPPOSITION (SANTARELLA).**

d) Discuss and Take Action on Parking Plan for Grove Street Plaza

Mr. Crary reported that the sole request being made was to have ten dedicated spaces be across from the aisle already marked and it be permit parking for the apartment tenants. Mr. Harrel pointed out that if you go from Squab Lane to Post Road, you cannot get two cars in one space at time. He believes a modification could be made.

**** DR. MICELI MOVED TO APPROVE THE PARKING PLAN FOR GROVE STREET PLAZA.**

**** MS. SANTARELLA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

f) Discuss and Take Action on Draft Charter Amendment regarding Purchasing

Ms. Klein reminded them that they reviewed this item a couple of weeks ago and it should go to RTM for their October meeting. Mr. Crary noted that only a couple of words have been changed and it is now clearer. He referred to paragraph a) and paragraph c) and stated that paragraph a) deals with goods and services, for items over \$1000 and under \$10,000. If the purchase falls in this price range,

they have the option to obtain a formal bid or they may choose not to obtain a bid proposal. If a purchase is over \$10,000, bidding is required, but they will now have some flexibility for purchases under \$10,000. Then he referred to paragraph c) which governs construction contracts and paragraph d) which covers the endorsement of the Town Finance Director or his or her designee.

Mr. Harrel said that \$10,000 is not much for a construction project, but Mr. Cray felt that \$10,000 is a good place to start.

**** MS. THORNE MOVED TO APPROVE THE DRAFT CHARTER AMENDMENT REGARDING PURCHASING.**

**** DR. MICELI SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

g) Schedule Public Hearing on Proposed Increase in Parking Permits and Voucher Fees for October 18 at 7:30 p.m.

Mr. Harrel suggested that the hearing should be on a separate night at 8 p.m. After discussion, the consensus was to have the Public Hearing on October 25th at 8 p.m. in the Town Hall Auditorium.

PUBLIC COMMENT

Ms. Cameron commended the Board for their work on the railroad station. He said he would be there on the 25th and would speak in favor of raising the rates. He felt that they could raise the permit rates higher and they could sell even more permits. Ms. Klein stated that \$288 would be the permit rate.

Mr. Harrel said that the lot is already oversold 40% and perhaps they should charge a lower fee for the Post 53 lot. Ms. Klein stated that they need to raise fees and that they have matching fees from the State. If the improvements are going to be made and to utilize the State funding, they will have to have raise rates. The daily rate is going to \$3.

**** MR. HARREL MOVED TO ADD THE HISTORICAL DOCUMENT GRANT DISCUSSION.**

**** MS. THORNE SECONDED THE MOTION.**

**** MOTION PASSED UNANIMOUSLY.**

The First Selectwoman mentioned to Mr. Cray that they vote on this item every year and wondered if they were indexing. Mr. Cray responded that they are indexing and reported that there is a surcharge on some of the services Ms. Rajczewski provides in the town clerk's office. Ms. Rajczewski is requesting a resolution approval from the Board of Selectmen for the Historic Documents Preservation Grant. She would like to apply for the maximum amount, which is \$7000.

**** MR. HARREL MOVED TO GIVE AUTHORITY TO THE TOWN CLERK TO APPLY FOR THE HISTORIC DOCUMENTS PRESERVATION GRANT OF \$7000.**

**** MS. THORNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

Ms. Thorne stated that she had been noticing that the Board of Selectmen was being criticized for meeting once a month at 5:30 and once a month at 7:30. Also, she'd been noticing how many people were there at the end of the meeting. As well, one of the people who had been criticizing the 5:30 meeting time was not there at the end of the 7:30 meeting. Ms. Thorne asked to go on record as saying that it is very reasonable that the Board of Selectmen meet one time at 5:30 and one time at 7:30, because it serves everybody.

The First Selectwoman said she did respond to the letter and she enumerated sixteen different ways that an established individual or a newcomer to the community can get involved, if they miss one 5:30 p.m. meeting.

Mr. Harrel asked about the status of the nail salon. Mr. Crary replied that they referred the nail salon item to the RTM at their last meeting. Ms. Karen Armour had asked the Board of Selectmen if they would hold public hearings on nail salons and barbershops. Ms. Klein requested that the public hearing be held on the October 25, on the same evening as the parking hearing.

Ms. Klein referred the board to an item in their packet, which was a memo from Hughes about the extra five weeks for WMB training. She is questioning if they can be reimbursed, because they will be entering into overtime fees. She felt that as more and more requirements are being asked of the community, it is their responsibility to find out where the funding is going to come.

Next Ms. Klein referred them to the project status list. She said there was another department meeting and she feels that this is working out very well.

Mr. Harrel inquired about the Tokeneke Building Committee and where they were in that process. Ms. Klein responded that the committee is not ready to send the design back to the architect. She is estimating that in January the committee will come to the board.

The First Selectwoman addressed upcoming agenda items. She said that what they are trying to do is to schedule agenda items two to three months in advance for their board, the RTM, and the public. Mr. Crary reiterated that this will be helpful because it will provide time for review and he would like to put the items on the town website. This way everyone could see what will be coming. Ms. Klein said that they would begin scheduling committees to meet with the board.

Mr. Harrel wanted to know about the boiler replacement issue. Mr. Crary responded that the boiler was in good shape, except the motor is having a problem with the injection system. It was supposed to be done by the 21st and he didn't feel it would be fixed by then. Tomorrow Mr. Crary is supposed to hear back about when the motor would be repaired. He said it wasn't a big thing, but it was enough to keep them from turning on the heat. It has to be 100% done.

Ms. Klein said that in her report she tried to update them on where they are with their priorities; however, she suggested that Mr. Crary and she review the list of priorities at some point.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

a) August 30, 2004 Regular Meeting

**Board of Selectmen
Regular Meeting**

9

September 20, 2004

The following changes were made to the Minutes of the Regular Meeting of September 7, 2004:

Page 7: New Business: Paragraph 1: Line #6: Change from Charter Revision Committee to Charter Revision Commission. This error is repeated twice more in this paragraph in Lines #8, 9, and then in the next paragraph Line #2.

**** DR. MICELI MOVED TO APPROVE THE MINUTES OF AUGUST 30, 2004 AS AMENDED.**

**** MS. THORNED SECONDED.**

**** MOTION PASSED UNANIMOUSLY**

b) September 7, 2004 Regular Meeting

**** DR. MICLEI MOVED TO APPROVE THE MINUTES OF SEPTEMBER 7, 2004 OF THE REGULAR MEETING.**

**** MS. THORNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY**

c) September 7, 2004 Special Meeting

**** MS. THORNE MOVED TO APPROVE THE MINUTES OF SEPTEMBER 7, 2004 OF THE SPECIAL MEETING.**

**** DR. MICELI SECONDED.**

Page 4: Item D: The First Selectwoman said she believed Mr. Sandy McDonald's name is spelled incorrectly and it should be Mc.

**** MOTION PASSED UNANIMOUSLY WITH CORRECTION.**

EXECUTIVE SESSION

**** MR. HARREL MOVED TO INTO EXECUTIVE SESSION AT 9:25 P.M.**

**** DR. MICELI SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

FORTHCOMING MEETINGS

- | | |
|-----------------------|--|
| a) September 21, 2004 | Board of Finance Regular meeting at 8:15 p.m. |
| b) September 22, 2004 | Connecticut Main Street Center Presentation – Room 206 |
| c) September 27, 2004 | RTM Meeting at 8:15 p.m |

- | | |
|-----------------------|---|
| d) September 27, 2004 | Board of Education Regular Meeting at 7:30 p.m. |
| e) September 28, 2004 | Planning & Zoning Public Hearing at 8:00 p.m. |
| f) October 5, 2004 | Board of Selectmen meeting with Department Heads at 4:30 p.m. |
| g) October 5, 2004 | Board of Selectmen Regular Meeting at 5:30 p.m. |
| h) October 5, 2004 | CT Siting Council Public Hearing – Glenbrook Project CL&P at 7:00 p.m. – Auditorium |
| 1) October 5, 2004 | Planning & Zoning Meeting at 8:00 p.m. |

Respectfully submitted by,

Katharine Reilly

Telesco Secretarial Services